

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 21, 2012.

AGENDA

1) Approval of Minutes	
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- 2) Open sealed bids for baseball/softball infield groomer D. Kienholz
- Open sealed bids for ATV for County Maintenance & Abatement Department M. Johnson
- 4) Open sealed bids for weed and mosquito chemical -- M. Johnson
- 5) UDAF Weed Money Plan M. Johnson
- Review and possible approval of Participating Agreement for Fuels or Noxious Weed Treatement with cooperating agencies and Manti-La Sal Nation Forest M. Johnson
- 7) Review and possible approval of Amendment #1 to the Aging Program Inter-Local Cooperation and Contract Agreement for FY2012 D. Kobe
- 8) Review and possible approval of an agreement for building safety services with Sunrise Engineering-Kathy Chatterton
- 9) <u>Consideration and possible approval of the formation of a Public Safety Special Service District</u> for Sunnyside and East Carbon Cities.
- 10) <u>Consideration and possible approval of contracting with NCSPlus, Inc. for collection agency services Roger Young</u>
- 11) Review and possible approval of MOU between Utah Division of Forestry, Fire and State Lands and Carbon County Rudy Sandoval
- Review and possible approval of Participating Agreement between Utah Division of Forestry, Fire and State Lands and Carbon County Rudy Sandoval
- 13) Consideration and possible approval of an ordinance to add additional services to the Carbon County Transportation and Recreation Special Service District C. Bryner
- 14) Scofield Land Transfer Act Update -- Pam Juliano
- Consideration and possible approval of expansion of the purposes of the Scofield Reservoir
 Special Service District to include provision for garbage collection and disposal services and for
 the annexation of additional parcels into District boundaries and for assessments by the District
 to pay for those services C. Bryner
- 16) Review and possible approval of contract with Superior Security for new Animal Control Building Barry Horsley

- Discussion and possible approval of consolidating all Price City voting precincts to vote at the School District Board office; to consolidate all precincts voting at Active ReEntry and the Fairgrounds to vote at the Fairgrounds location only; and to move polling locations for both Helper precincts from Sally Mauro Elementary School to the Helper LDS Stake Center R. Pero
- 18) Review and possible approval of contract with RB&G Engineering to perform soils testing at site of new Courthouse/Administration Building T. McCrary
- 19) Review and possible approval of contract with RB&G Engineering to perform soils testing at site of new Civil Air Patrol Hangar at Airport T. McCrary
- 20) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor